

READINGTON TOWNSHIP COMMITTEE
September 18, 2017 AGENDA

- A. Mayor Smith *calls the meeting to order at 6:00 p.m.* announcing that all laws governing the Open Public Meetings Act have been met and that this meeting has been duly advertised.

B. EXECUTIVE SESSION

Personnel / Fire Official

Personnel / Police Department

Contract Negotiations / Local Union No. 469 / DPW & Building & Grounds

Contract Negotiations / Block 63, Lot 52

Contract Negotiations / Lorenzen (Block 44, p/o Lot 4.02)

Contract Negotiations / Insurance

Attorney-Client Privilege / Attorney-Client Privilege

Attorney-Client Privilege / Hunterdon Brewery

Attorney-Client Privilege / Executive Session Minutes

- September 5, 2017

Potential Litigation / Affordable Housing

Litigation / Block 48, Lot 23; Block 55, Lot 33; Block 56, Lots 1, 3, 6 & 8;

Block 67, Lot 2 (Solberg Aviation)

Litigation / 388 Route 22 Readington Realty Holdings, LLC vs. Twp. of Readington

C. SALUTE TO FLAG

D. REPORT ON EXECUTIVE SESSION

E. CONSENT AGENDA:

All items listed with an asterisk “*” are considered to be routine by the Township Committee and will be enacted by one motion. There will be no separate discussion of these items unless a Committee member or citizen requests, in which event the item will be removed from the General Order of Business and considered in its normal sequence on the agenda.

- F. * **APPROVAL OF THE MINUTES** of meeting of September 5, 2017

- G. **COMMENTS FROM THE PUBLIC** for items listed on the agenda only
(Note: The Committee will take public comment on the ordinance(s) listed under Section H during the Public Hearing portion)

H. PUBLIC HEARING

1. ***Comcast of Central New Jersey II, LLC /Application for Renewal of Municipal Consent to Construct and Operate a Cable TV System in the Township of Readington***

I. CORRESPONDENCE / OTHER INFORMATION

1. Letter dated August 31, 2017 from Mark Mader, Director, NJ Rates & Regulatory Affairs, in ***The Matter of the Verified Petition of Jersey Central Power & Light Company for the Review and Approval of Costs Incurred for Environmental Remediation of Manufactured Gas Plant Sites Pursuant to the Remediation Adjustment Clause of its Filed Tariff (“2015 RAC Filing”)***.
2. Letter dated September 2017 from Elizabethtown Gas regarding two Notices of Public Hearing regarding ***“2017 BGSS-P Notice of Public Hearings 9-13-17 & 9-14-17”*** and ***“2017 WNC CEP OSMC Notice of Public Hearings 9/13-17 & 9-14-17”***.
3. Letter dated September 7, 2017 from David Grossmueller, Ph.D., Senior Permitting Specialist, Public Service Electric and Gas Company regarding ***PSE&G Application for NJDEP Flood Hazard Area Permit-by-Certification 10 for the in-kind replacing of existing culverts on the Holland-Branchburg Electric Transmission ROW***. (Entire file available for Clerk’s office for review)
4. Letter dated September 11, 2017 from Mark Mader, Director, Rates & Regulatory Affairs-NJ regarding the ***Matter of the Provision of Basic Generation Service for the Period Beginning June 1, 2017***.
5. Resolution from Roberta Brassard, RMC, Township of Tewksbury, regarding ***Supporting the Creation of a County Daytime Fire Department to Support our Volunteer Fire Companies***.
6. Email dated September 14, 2017 From Dina Zawadski, MCANJ President, regarding ***Support of Resolution Expressing Opposition to Legislative Proposals Regarding S-1045 OPMA and S-1046 OPRA***.

J. NEW BUSINESS:

1. ***Introduction of JCP&L Area Manager***
2. ***An Ordinance Amending Chapter 187 of the Code of the Township of Readington, County of Hunterdon and State of New Jersey Pertaining to Sewers***
3. ***Request for Approval for the Installation of Sign for Whitehouse Fire Company***
- letter from Richard Weger, Trustee, Whitehouse Fire Company #1 Inc

- * 4. *Release of Police Escrow / Neary Excavating*

- * 5. *N.J. State Firemen’s Association Membership Application*
 - ◆ William M. Wallace

- * 6. *Resolution to Rescind Liquor License Requiring Special Ruling*

K. ADMINISTRATOR’S REPORT

L. ATTORNEY’S REPORT

M. COMMITTEE REPORTS:

1. John Broten

Engineering, Roads, Maintenance & Recycling
Library Services

2. M. Elizabeth Duffy

Planning Board
Farmland/Open Space Preservation/Land Projects Liaison
Social Services

3. Betty Ann Fort

Historic Preservation /Museums
Zoning/Construction Code Department
Emergency Services
Recreation
Planning Board

4. Ben Smith

Finance
* *Payment of Bills*
Police Department
Sewer Advisory

5. Samuel Tropello

Board of Health
School Crossing Guards
Municipal Court

N. COMMENTS FROM THE PUBLIC

O. COMMENTS FROM THE GOVERNING BODY

P. ADJOURNMENT